

**South Plate Basin Roundtable
Meeting Agenda**

**Tuesday, June 11, 2013
Embassy Suites - Loveland, CO
4:00 – 9:00 PM**

- I. Routine Items (4:00 – 4:05)**
 - a. Welcome and Introductions - *Cronin*
 - b. Amendments or Additions to the Agenda - *Cronin*
- II. Action Items (4:05 – 4:10)**
 - a. Approval of Minutes – *Cronin*
- III. Discussion Items (4:10 – 6:30)**
 - a. 4:10 Executive Order: Directing the CWCB To Commence Work on the Colorado Water Plan - *John Stulp*
 - b. 4:30 Overview and discussion of Colorado Water Plan, Basin Implementation Plans (including nonconsumptive toolbox), SWSI Update, and IBCC Work - *Becky Mitchell, Todd Doherty and Jacob Bornstein*
 - c. 5:50 Discuss Need for WSRA Funding for Basin Implementation Plan - *Frank*
 - d. 6:00 Legislative, CWCB & IBCC Report
 - i. IBCC – *Wilkinson, Yahn*
 - ii. CWCB - *Hoppe*
 - iii. Legislative Report - *Hoppe*
- IV. Dinner (6:30)**
- V. Rio Chato Committee Update (7:00 – 8:00)**
 - a. General Comments – *Cronin*
 - b. Draft Agenda for the July 24th Joint Meeting – *Cronin*
 - c. Draft WSRA Application Guidelines – *Kernohan*
 - d. Draft Metro White Paper Response – *Applegate*
- VI. Sub-Committee Updates (8:00 – 8:10)**
 - a. Education Sub-Committee - *Schneekloth*
 - b. Non-Consumptive Sub-Committee - *Streeter*
 - c. Phreatophyte Sub-Committee - *Streeter*
 - d. Alternative Ag Transfer Methods Sub-Committee - *Frank*
 - e. Groundwater Sub-Committee – *Frank*
 - f. Executive Sub-Committee – *Cronin*
- VII. WSRA Proposal/Approval (8:10 – 8:20)**
 - a. Josh Aims Diversion – *Caroline Bradford*
- VIII. Next Meeting Dates (8:20 – 8:40)**
 - a. July 9 – WSRA, Basin Implementation Plan, CO Water Plan, Rio Chato Tasks
 - b. July 24 – Joint Meeting of SPBRT, Metro and Arkansas
 - c. 2nd Tuesday of the Month. August – December 2013.
- IX. Items from membership/attendees (8:40 – 9:00)**
 - a. Appreciation for Jennifer Gimbel
 - b. Appreciation for Todd Doherty